

**KENTUCKY BOARD OF DENTISTRY**  
**BOARD MEETING**  
May 9, 2015

The President called the meeting to order at 9:10 a.m. There was a determination of a quorum.

**ROLL CALL**

Board members present were:

Tim Daugherty DMD as ex-officio ULSD; Kim Dean RDH (RDH from Dental Hygiene Program); Mary Ann Burch RDH; Katherine King DMD; James K. Hargan DMD MD; Sid Brantley DMD; Robert Zena DMD; Byron Owens DMD; Mara Beth Womack RDH MS CDA; Deborah Ray DMD (ex-officio UKCD); and Julie McKee DMD (ex-officio Dept. Public Health). Jason E. Ford DMD MD and Adam Rich DMD were not in attendance. Staff present were Mr. David J. Beyer, Executive Director and Lisa A. Turner, Executive Staff Advisor. Ryan Halloran from the Office of the Attorney General served as Board Counsel.

**APPROVAL OF THE MINUTES**

Sid Brantley DMD made a motion to approve the minutes from the March 14, 2015 Board meeting "as is." Katherine King DMD seconded the motion. All were in favor.

The Board discussed the format for Board meeting minutes. Robert Zena DMD stated Executive Director David Beyer will propose some suggestions for formatting of the minutes to consider at the next Board meeting.

The following Agenda items were tabled until the July Board meeting:

**ITEM 3** (Testing Agencies: Receipt of Monies Subsequent to Legal Opinion Being Provided: and Participation Subsequent to Legal Opinion Being Provided); and

**ITEM 4** (Rescinding all Contracts with Testing Agencies); and

**ITEM 7** (Alternatives to Licensing by Exam).

The agenda items were tabled until the July Board meeting in order to allow Board members time to review the opinion of the Kentucky Attorney General's Office regarding Board member participation with testing agencies. Board members shall submit comments regarding this issue in writing to the Executive Director, David Beyer. (See attachment.)

Ryan Halloran, Assistant Attorney General, emphasized that the Attorney General's Office provides legal representation to the Board as a whole, not to individual members.

**AGENDA ITEM 5** (ADA Request for Representative to National Dental Examiners Advisory Forum) was also tabled until the July Board meeting.

### **REPORT ON AADB MEETING**

Robert Zena DMD delivered the highlights of the American Association of Dental Boards Mid-Winter Meeting which took place April 26<sup>th</sup> and 27<sup>th</sup>. The main focus of the meeting was on the U.S. Supreme Court decision in the North Carolina Board of Dental Examiners v. Federal Trade Commission and its impact on state dental boards. There was also an informative presentation addressing impairment of dental practitioners. In addition, the President of the American Dental Association spoke at the conference regarding the growing trend of license portability.

### **NOMINATIONS FOR BOARD OFFICERS** (Elections at the July 2015 meeting)

Mary Ann Burch RDH made a motion to nominate Robert Zena DMD for the office of Board President. Byron Owens DMD seconded the motion. All were in favor.

Katherine King DMD made a motion to nominate James K. Hargan DMD MD for the office of Board President. Byron Owens DMD seconded the motion. All were in favor.

Katherine King DMD made a motion to nominate Jason E. Ford DMD MD for the office of Board Vice-President. Sid Brantley DMD seconded the motion. All were in favor.

James K. Hargan DMD MD made a motion to nominate Katherine King DMD for the office of Board Vice-President. Byron Owens DMD seconded the motion. All were in favor.

Mara Beth Womack RDH MS CDA made a motion to nominate Mary Ann Burch RDH for the office of Board Secretary-Treasurer. Byron Owens DMD seconded the motion. All were in favor.

Katherine King DMD made a motion to nominate Adam Rich DMD for the office of Board Secretary-Treasurer. James K. Hargan DMD MD seconded the motion. All were in favor.

James K. Hargan DMD MD made a motion to nominate Byron Owens DMD for the office of Board Secretary-Treasurer. Byron Owens DMD declined the nomination.

Byron Owens DMD made a motion to terminate the nominations. Mary Ann Burch RDH seconded the motion. All were in favor.

### **DIRECTOR'S REPORT**

Executive Director David Beyer gave the Director's Report.

1. David Beyer expressed his gratitude to the staff and the Board members who supported him through this difficult time as he cares for his elderly parents.

2. The C.E. Tool continues to be well received. Using the C. E. Tool to track continuing education courses is not legally required. However, the licensees who do not use the C.E. Tool are required to mail paper copies of their C.E. courses to the Board office with a postmark no later than December 31<sup>st</sup> in order to renew their license.

3. The Board administrative office space move to the suite across the hall is in the process of being finalized with the Department of Facilities Management , Division of Real Properties in Frankfort.

4. The new dental hygiene program representative will begin their term in July. Kim Dean RDH from Henderson Community College was recognized for her dedication and service to the board this past year.

**BUDGET REPORT (See attachment.)**

Lisa Turner gave the budget report.

Byron Owens DMD made a motion to accept the Executive Director's report and the Budget report. Katherine King DMD seconded the motion. All were in favor.

**LAW ENFORCEMENT COMMITTEE REPORT**

Robert Zena DMD advised that all results of actions taken by the LEC is public information and can be found on the website.

Sid Brantley made a motion to adjourn. Byron Owens DMD seconded the motion. All were in favor.

The meeting was adjourned at 11:00 a.m.

APPROVED:

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Robert Zena, D.M.D.  
President

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Jason E. Ford, D.M.D.  
Vice President